

**UNITED STATES DISTRICT COURT**

**PROPOSED EXHIBIT AND WITNESS LIST**

**EASTERN**

**DISTRICT OF**

**WISCONSIN**

UNITED STATES OF AMERICA

v.

IONEL MURESANU

**EXHIBIT AND WITNESS LIST**

Case Number: 18-CR-129-JPS

Presiding Judge		Plaintiff's Attorneys		Defendant's Attorneys	
J.P. Stadtmueller		AUSA Karine Moreno-Taxman		Joshua Uller	
Trial Date(s) August 20, 2018		Court Reporter		Courtroom Deputy	
No.	Date Offered	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES	
1A				Evidence folder for 80 Unauthorized Access Devices	
1B				Bank Slips recovered from the Defendant on 5.16.2018	
1C				80 Counterfeit Access Devices recovered from the Defendant on 5.16.2018	
1D				Photos of Receipts found on Ionel Muresanu	
1E				Photos of Receipts found in trash	
2A				Evidence folder for 2 Unauthorized Access Devices	
2B				2 Counterfeit Access Devices recovered from Florin on 5.16.2018- wallet	
3A				Evidence folder for 12 Unauthorized Access Devices	
3B				12 Unauthorized Access Devices recovered from Florin on 5.16.2018- pocket (image 137)	
3C				Allpoint Receipts found on Florin	
4A				Evidence folder for 6 Unauthorized Access Devices	
4B				6 Counterfeit Access Devices recovered from KwikTrip bathroom trash 5.16.2018 (image 145)	
4C				Photo of Kwik Trip Trash Bin	
5A				Photo of the front of white Grand Caravan driven by the Defendant	
5B				Photo of the back of white Grand Caravan driven by the Defendant – Tennessee License 4A5-9W7	
5C				Photo of Google Map: Route from Motel 6 to Kwik Trip	
6				Photo of front of Kwik Trip	
7				Photo of Ionel Muresanu taken on 5.16.2018	
8A				Passport on Ionel Muresanu on 5.16.2018	

**EXHIBIT AND WITNESS LIST – CONTINUATION**

United States vs. Ionel Muresanu					Case No. 18-CR-129
Plf. No.	Def. No.	Date Offered	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
8B					Identification Card of Antonio Geanluca found on Ionel Muresanu on 5.16.2018
8C					Photo of Florin recovered from Defendant's cell phone
9A-C					Photos of items found in KwikTrip bathroom 5.16.2018
10					Advise of Rights form signed by Ionel Muresanu 5.16.18
11					3-page handwritten statement written by Ionel Muresanu 5.16.18
12					Video of statement made by Ionel Muresanu on 5.17.18
12A					Video excerpt 1 of Muresanu's statement dated 5.17.18
12A1					Transcription of Video Excerpt 1
12B					Video excerpt 2 of Muresanu's statement dated 5.17.18
12B1					Transcription of Video Excerpt 2
12C					Video Excerpt 3 of Muresanu's statement dated 5.17.18
12C1					Transcription of Video Excerpt 3
12E					Audio statement by Ionel Muresanu on 5.18.18
12F					Audio excerpt of statement by Ionel Muresanu 5.18.18
12F1					Transcription of Audio Excerpt on 5.18.18
13					
14					Consent to Search form for a cell phone signed by Ionel Muresanu 5.17.18
14A					Advise of Rights formed signed by Ionel Muresanu 5.17.18
15					Photo of Phone recovered and searched
16					Kwik Trip Receipts
16A					Email Chain from Detective Brett Roberson re: account numbers
17					KwikTrip surveillance video 5.15.2018 – 5.16.2018
17A					Video Excerpt: Kwik Trip Cam 20 Front Door on 5.16.18 at 12:09am
17B					Video Excerpt: Kwik Trip Cam 19 Front Counter on 5.16.18 at 12:20am
17C					Video Excerpt: Kwik Trip Cam 15 Register on 5.16.18 at 12:22am
17D					Video Excerpt: Kwik Trip Cam 20 Front Door on 5.16.18 at 12:35am

**EXHIBIT AND WITNESS LIST – CONTINUATION**

United States vs. Ionel Muresanu					Case No. 18-CR-129
Plf. No.	Def. No.	Date Offered	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
17E					Video Excerpt: Kwik Trip Cam 21 ATM on 5.16.18 at 20:17
17F					Video Excerpt: Kwik Trip Cam 3 Pump Overview on 5.16.18 at 20:35
17G					Video Excerpt: Kwik Trip Cam 3 Front Sidewalk on 5.16.18 at 20:36
18					Box of Red Versace shoes
18A					Photo of the Red Versace Shoes
18B					Receipt for the Red Versace Shoes
18B1					Photocopy of Receipt for Red Versace Shoes
19					Ione Muresanu's Wallet & Satchel
19A					Photo of Ionel Muresanu's Wallet
19B					Photo of Ionel Muresanu's Satchel and Wallet
20A-L					First Tennessee Bank surveillance photos of Ionel Muresanu
21					JP Morgan Chase Records Certification
22					JP Morgan Bank records for Victim M.P. - count two
23					JP Morgan Bank records for Victim E.B. - count four
24					JP Morgan Bank records for Victim S.E. - count three
25					Case Cloned Card Reports
26					Summary Chart 18 U.S.C. § 1006